

U.S. Department of Justice
United States Marshals Service

Case 1:03-cv-00194-MJG Document 1-1 Filed 05/01/2003 Page 1 of 2

PROCESS RECEIPT AND RETURN
See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

| | | |
|--|--|--|
| United States of America | | COURT CASE NUMBER 05 MA DISTRICT MJG-03-CV-194 |
| DEFENDANT | \$1,032,477.40 U. S. Currency | 2003 MAY TYPE OF PROCESS Notice of Seizure |
| SERVE ➔ AT | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN The Aegis | |
| | ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) BALTIMORE DEPL | |
| SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW: | | |
| Joyce McDonald Asst. U.S. Attorney | | Number of process to be served with this Form - 285 |
| | | Number of parties to be served in this case |
| | | Check for service on U.S.A. |
| SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service): Fold | | |

| | | | |
|--|---|------------------------|----------------|
| Signature of Attorney or other Originator requesting service on behalf of: Joyce McDonald, AUSA | <input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT | TELEPHONE NUMBER -- | DATE 5-1-03 |
|--|---|------------------------|----------------|

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY DO NOT WRITE BELOW THIS LINE

| | | | | | |
|---|--|---------------------------------|--------------------------------|---|--|
| I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted) | Total Process | District of Origin No. _____ | District to Serve No. _____ | Signature of Authorized USMS Deputy or Clerk | Date |
| I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below. | | | | | |
| <input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below) | | | | | |
| Name and title of individual served (if not shown above) | | | | <input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode. | |
| Address (complete only if different than shown above) | | | | Date of Service 5-1-03 | Time am pm |
| | | | | Signature of U.S. Marshal or Deputy Kam Wajford | |
| Service Fee | Total Mileage Charges (including endeavors) | Forwarding Fee | Total Charges | Advance Deposits | Amount owed to U.S. Marshal or Amount of Refund |

REMARKS:

Notice of Seizure published in the Aegis Newspaper on: April 23, 2003
as evidenced by the attached Certificate of Publication

PRIOR EDITIONS
MAY BE USED

1. CLERK OF THE COURT

FORM USM-285 (Rev. 12/15/80)

HOMESTEAD PUBLISHING COMPANY
10 SOUTH HAYS STREET – P.O. BOX 189
BEL AIR, MD 21014
410-838-4400 410-879-1710

THE AEGIS – THE RECORD – THE WEEKENDERS – APG NEWS

NOTICE OF SEIZURE

NOTICE IS HEREBY GIVEN that by virtue of Warrant for Arrest in Rem, issued by the U.S. District Court for the District of Maryland, in an action entitled, U.S. v. \$1,032,477.40 U.S. Currency in Thirteen Bank Accounts, United States Marshal Service for the District of Maryland, arrested on April 15, 2003, said property described under Civil Docket No. MJG 03 CV 194 and filed with the Clerk of the Court for the District of Maryland for violation of 18 U.S.C. § 1341, and which action requests that the said property be seized for condemnation and requests such costs and disbursements as decreed by the Court. Any person who is entitled to possession, or claiming an interest in or to said property, pursuant to Supplemental Rule C(6) of the Certain Admiralty and Maritime Claims, and the Federal Rules of Civil Procedure, and within 30 days after publication must file a claim with the Clerk of the Court, U.S. District Court for the District of Maryland and make service upon the attorney for the plaintiff, and must serve their answers within 20 days after the filing of their claims. All interested persons should file claims and answers within the time so fixed, or be defaulted and said property be condemned and forfeited to the use of the United States of America. Joyce K. McDonald, Assistant United States Attorney, 6625 U.S. Courthouse, 101 W. Lombard Street, Baltimore, Maryland 21201, attorney for plaintiff.

Johnny L. Hughes
U. S. Marshal
101 W. Lombard Street
Baltimore, Maryland 21201

THE AEGIS

CERTIFICATE OF PUBLICATION

This is to certify that the attached legal
Appeared in The Aegis, a newspaper
Published and printed in Harford County
Maryland for one
Consecutive week(s) before 23rd
Day of April, 2003.

Meredith A. Sica
Meredith A. Sica
Legal Department